

Tuesday, October 8, 2002

(1) 8:30 - 9:30 **Breakfast Meeting** - Board of Appeals (*6th floor Council Conference Room*) (Lauer/Wilson) Discussion

9:45 **INVOCATION** - Pastor Donell Peterman, The Joshua Group Ministries, Silver Spring Invocation

9:50 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer) Addendum: Introduced supplemental appropriations to receive Federal, State, and Local Preparedness Grant in the amount of \$8,551,000.

B. **Action** - Approval of Minutes: September 24, 2002 (Edgar) Approved as amended

(2) C. **Acknowledgement** - Receipt of Petitions (McGuire) Acknowledged receipt of a petition from residents of Eton Road and Bradford Road requesting the institution of 24-hour Residential Permit Parking on Eton and Bradford Roads

(3) 9:55 **CONSENT CALENDAR** (8y; MS a)*

R-14-1449 A. **Action** - Resolution in support of State Financing for Hampshire Village in Silver Spring, Maryland (Trombka) Adopted; for the record, Councilmember Praisner indicated that she supports affordable housing in the County, but cannot support the number of units and the egress that joins it with Leisure World.

B. **Action** - Appointment of Orrick, Herrington & Sutcliffe, LLP, as special counsel for Board of Investment Trustees for private equity investments (Faden) Approved appointment

RESORD	SUBJECT	ACTION
R-14-1450	C. Action - Resolution to endorse Maryland Economic Development Assistance Fund (MEDAF) Loan - \$750,000 for Manugistics, Inc.'s expansion project (Ferber)	Adopted
R-14-1451	D. Action - Resolution to endorse Maryland Economic Development Assistance Fund (MEDAF) Loan - \$150,000 for OPNET Technologies, Inc.'s expansion project (Ferber)	Adopted
R-14-1452	E. Action - Resolution to endorse Maryland Economic Development Assistance Fund (MEDAF) Loan - \$2,500,000 for MedImmune, Inc.'s expansion project (Ferber)	Adopted
R-14-1453	F. Action - Confirmation of County Executive appointments to the Library Board: Kurt E. Beske; James S. Healey; Joseph C. McClane; Farhana Shah (Ferber)	Adopted
R-14-1454	G. Action - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: William J. Schu (Ferber)	Adopted
R-14-1455	H. Action - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Karen M. Gerkin (Ferber)	Adopted
R-14-1456	I. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Michael J. Bruen; Christina M. Byrne; Chief Charles A. Moose; Sheik Hassan, M.D.; John P.S. Salmen; Harold W. Snider; Karen Kuker-Kihl; Connie Caldwell; Walter Davis; David C. Sharp (Ferber)	Adopted
R-14-1457	J. Action - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Robert R. Middleton (Ferber)	Adopted

RECORD	SUBJECT	ACTION
R-14-1458	K. Action - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: James Lethbridge; Christa Lynn Mobley; Rosalind Goldfarb; Ricky Choi; Colonel Kenneth Hoffman, M.D.; Sandra L. Craig (Ferber)	Adopted
R-14-1459	L. Action - Confirmation of County Executive appointments to the Human Rights Commission Transition Panels: Nancy Morrison O'Connor; Stanley Goldberg; Barbara Zelenko; Bruce Wood; Antonio R. Franco; Henry M. Doan; James B. Blinkoff; Jacqueline Simon; Zarina Durrani; Lawrence S. Jacobs; Paul M. Schwab (Ferber)	Adopted
R-14-1460	M. Action - Confirmation of County Executive appointment to the Ethics Commission: Elizabeth Kellar (Ferber)	Adopted
R-14-1461	N. Action - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Scherry Donato; James E. Erickson; Richard Pelroy; Paul Widem; Muriel D. Ward; Pamela F. Gogol (Ferber)	Adopted
	O. Introduction - Resolution to authorize the issuance of refunding bonds (Sherer)	Introduced
	P. Introduction - Special Appropriation to the County Government's FY03 Operating Budget, Department of Public Works and Transportation, Facilities and Services Division - \$236,000 for New Office Space for the Office of the Sheriff (Source: General Fund Reserves) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 10/15/02 at 1:30 pm.</i>	

RECORD	SUBJECT	ACTION
	<p>Q. Introduction – Supplemental Appropriations to receive Federal, State and Local Preparedness Grant (\$8,551,000) (Source: Federal aid) (McMillan):</p> <ul style="list-style-type: none"> County Government's FY03 Capital Budget – 1) \$3,751,000 for the Emergency Operations Center (EOC) and Transportation Management Center (TMC) Co-location at the Emergency Communications Center (ECC) Project; and 2) \$2,000,000 for the Integrated Justice Information System (IJIS) County Government's FY03 Operating Budget - \$2,800,000 for Emergency Preparedness Initiative <p><i>PS Committee worksession tentatively scheduled for 10/10/02 at 9:00 am; Public Hearing is scheduled for 10/22/02 at 1:30 pm.</i></p>	Introduced
R-14-1462	<p>(4) 10:00 ACTION - Appointment to the Board of Appeals (Ferber)</p>	Reappointed Angelo Caputo to serve on the Board of Appeals, effective immediately until September 2006, or until a successor has been appointed and qualified.
	<p>10:05 DISTRICT COUNCIL SESSION</p>	
	<p>(5) A. Action - Zoning Text Amendment 02-08, Site Plan Conformance with General Plan (Wilson)</p> <p><i>PHED Committee recommends approval with amendments.</i></p>	Deferred
O 14-55	<p>(6) B. Action - Zoning Text Amendment 02-18, Deer fences (Wilson)</p> <p><i>PHED Committee recommends approval.</i></p>	Adopted (8y, MS a)*

*y – yes; a - absent

RES/ORD	SUBJECT	ACTION
O 14-56	(7) C. Action - Zoning Text Amendment 02-06, Cherry Hill Employment Overlay Zone - Permitted Uses (Wilson) <i>PHED Committee</i> <i>recommends approval with amendments.</i>	Adopted (8y, MS a)*
O 14-57	(8) D. Action - Zoning Text Amendment 02-09, Roofed Porches (Wilson) <i>PHED Committee</i> <i>recommends approval with amendments.</i>	Adopted (7y, MP n, MS a)*
	(9) 10:30 BIANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report; discussion
12:00 RECESS		
R 14-1463	(10) 1:30 PUBLIC HEARING/ ACTION - Resolution to establish FY04 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko) <i>T&E Committee</i> <i>recommendation will be available 10/7/02.</i>	PH; adopted (6y; IL, HD ta, MS a)*
	(11) 1:30 PUBLIC HEARING - Amendment to Washington Suburban Sanitary Commission's FY03-08 Capital Improvements Program: (Levchenko) • W-46.18, Newcut Road Water Main, Part 2 • W-46.21, Clarksburg Area Stage 3 Water Main, Part 3 <i>T&E Committee worksession</i> <i>tentatively scheduled for 10/14/02 at 2:00 pm.</i>	PH; record open until the close of business 10/9/02
	(12) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY03 Operating Budget - \$1,342,150 for Celebrate Silver Spring to support revitalization of downtown Silver Spring (Source: General Fund and Silver Spring Parking Lot District fund) (Ferber) <i>PHED Committee</i> <i>worksession tentatively scheduled for 10/14/02</i> <i>at 9:00 am.</i>	PH; record open until the close of business 10/9/02

RECORD	SUBJECT	ACTION
R 14-1464	(13) 1:30 PUBLIC HEARING/ ACTION - Amendments to the County Government's FY03-08 Capital Improvements Program to support revitalization of downtown Silver Spring - Silver Spring Redevelopment Program, Parking Town Square Garage #61, Parking Silver Spring Garage #60 (Ferber) <i>PHED Committee</i> <i>recommends approval.</i>	PH; adopted (7y; IL ta, MS a)*
R 14-1465	(14) 1:30 PUBLIC HEARING/ ACTION - Special Appropriation to the County Government's FY03 Operating Budget, Montgomery County Fire and Rescue Service - \$544,150 to conduct annual inspections of all public and private schools (Source: Fire Tax District Undesignated Reserves) (Davidson) <i>PS Committee</i> <i>recommendations will be available 10/3/02.</i>	PH; adopted in the amount of \$490,150 (7y; IL ta, MS a)*
	(15) 1:30 PUBLIC HEARING - Bill 29-02 , Montgomery County Planning Board – Salaries (Faden) <i>MFP Committee worksession</i> <i>tentatively scheduled for 10/28/02 at 2:00 pm.</i>	PH; record open until the close of business 10/18/02
	(16) 1:30 PUBLIC HEARING - Bill 30-02 , Alarms – Revisions (Cogan) <i>PS Committee worksession</i> <i>tentatively scheduled for 10/31/02 at 9:00 am.</i>	PH; record open until the close of business 10/18/02

ADJOURNED: 2:48 P.M.

*y – yes; ta – temporarily absent; a - absent

COMMITTEE	SUBJECT	ACTION
PS	9:00 AM – 7CHR	
Oct 3	(1) Fire and Rescue – LOSAP (Davidson)	Discussed LOSAP Report
	(2) Special Appropriation – MC Fire and Rescue Service - \$544,150 to conduct annual inspections of all public and private schools (Davidson)	Recommended approval
PHED	2:15 PM – 7CHR	
Oct 3	(1) Authority to grant Payment in Lieu of Taxes (PILOT) for affordable housing (Faden/Trombka)	Recommended approval
	(2) ZTA 02-07, Emergency Health Care – C-T Zone (Wilson)	Recommended approval
	(3) ZTA 02-13, Quarry Related Uses in R-200 Zone (Wilson)	Worksession
	(4) ZTA 02-15, Golf Courses – RDT Zone (Wilson)	Recommended approval (MP opposed)
MFP	10:00 AM - 7CHR	
Oct 7	(1) Reuse of Alta Vista Elementary School (Wilson)	Held discussion; requested additional information
T&E/PS	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 7	(1) Blue Ribbon Panel on Pedestrian and Traffic Safety (McMillan)	Received report
T&E	2:45 PM - 7CHR	
Oct 7	(1) Solid Waste Management Plan Amendment: petitions for refuse collection service (Trombka)	Recommended a procedure for changing the boundaries of the Solid Waste Collection District
	PROPOSED CLOSED SESSION to discuss public security, pursuant to Maryland Code, State Government Article, §10-508(a)(10). Topic is security issues (Farber/Levchenko)	Held closed session
	(2) Amendment to WSSC FY03-08 CIP and offsetting adjustments: Water and Wastewater Treatment projects (Levchenko)	Recommended approval

COMMITTEE		SUBJECT	ACTION
T&E Oct 7 (Cont'd)	(3)	WSSC FY04 Spending Control Limits (Levchenko)	Recommended approval of the Spending Control Limits in four areas: new debt \$121.520 million; debt service, \$144,039 million; total water/sewer operating expenses, \$370.926 million; maximum average rate increase, 0.0 percent
T&E/MFP Oct 8		3:30 PM - 7CHR or immediately following Council session WSSC Gain Sharing (Levchenko)	Received a briefing from WSSC on their gain sharing pilot; discussion